2004 FOR PROFIT CORPORATION

Apr 15, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P02000073923** 1. Entity Name 04-15-2004 90032 034 ***150.00 THE BEST BUY ON WHEELS OF HOLLYWOOD, INC. Principal Place of Business Mailing Address 3011 N SR 7 3011 N SR 7 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0455684 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUBUC, PIERRE 3011 N SR 7 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition DUBUC, PIERRE NAME NAME STREET ADDRESS 5201 SW 31 AVE #197 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME LEMELIN, STEVEN NAME STREET ADDRESS 3055 BURRIS RD. LOST 131 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33314 CITY-ST-7IP TITLE ☐ Delete TITLE Addition Change - ILAME: DUBUC: JEAN-NAME STREET ADDRESS 1735 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-7IP HOLLYWOOD FL 33020 CITY-ST-ZIE TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED